

**EMPORIA STATE UNIVERSITY
CLASSIFIED ASSEMBLY MEETING**

Tuesday, April 14, 2009
9:00 a.m.
PKP Room, Memorial Union

Minutes

Called to Order

Donna Breshears

Approval of March 10, 2009 minutes

Approved as read

Reports

Newsletter (Janet Rees, Mike Mercer) – sent out and posted to web site this week

Membership (Chris Parks, Debbie Eagan) – currently filled; terms of office end this fiscal year for four members

Seminar (Kathy Stayskal, Jackie Lutz) – co-sponsoring with Human Resources presentations by Cheryl Miller, Wellness Coordinator in May; when definite date is set, Jackie will develop fliers for the classified group

Campus Affairs (Connie Baumgardner, Shari Scribner) – no further activity planned

Legislative Affairs (Taime Pitchford, Donna Breshears) – legislators will return at end of month; Taime presented information outlining the importance of contacting your representatives and sharing your views. Please keep in mind that contact should **not** be made during working hours using state-owned equipment.

Scholarship (Kara Wolford, Kim Gaines) – from 19 applications, the committee drew four names for scholarships of \$200 each. If the awards are accepted, the recipients will be announced at our next meeting (May 12th).

Human Resources (Judy Anderson) – not present; Donna provided information regarding presentations of the State Employee Review System for all employees and supervisors, possibly later this month.

Other Business

May 1 Facilities Scholarship Fundraiser Update (Taime Pitchford, Kim Gaines)

- Prizes are all identified.
- Hot dog meal – still seeking chip and charcoal sources
- HVAC group will cook – volunteers for serving are needed from 11:00 – 1:00

Legislative Liaison (Peter Brodie)

- Line-item veto of the Governor regarding wording with respect to Board of Regents and Regents Universities stimulus fund use
- Post Board of Regents should be an important, informative session this week
- Only partial funding identified for Fair Market Plan
- 1% raise – still in the plan but not funded
- KTEC funding vetoed
- Updates should be available on Friday, April 17, 2009
- Will inquire about status of longevity proposal

Adjourn

Next Meeting: Tuesday, May 12, 9:00 a.m., PKP Room of the Memorial Union

May's agenda will include:

- 1) *Elect new Chair & Co-Chair*
- 2) *Begin work on Position Paper for FY2011*